



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, MARCH 27, 2017
6:00 PM

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

CALL TO ORDER

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

MINUTES APPROVAL

1. [17-0436](#) **Approval of Minutes**
The meeting minutes from the January 23, 2017 meeting and the February 7, 2017 meeting are available for your review and approval.
Documents: [20170123-Minutes.doc](#), [20170207-Minutes.doc](#)

PAYMENT OF BILLS

2. [17-0443](#) **Financial Report**
Staff will provide the Directors with an update on the current financial statement.

OLD BUSINESS

3. [17-0437](#) **Update-Project DRT**
Staff has been working with Delta Response Team members to complete the local Performance Agreement, which is the companion document to the Tobacco Commission's Performance Agreement related to the \$25,000 grant the County received for infrastructure improvements.
Staff will provide you with an updated copy of the local Performance Agreement and will review any changes with you.
4. [17-0438](#) **Infrastructure Development**
Staff will provide an update on the extension and utilities development of West Ridge Lane.

NEW BUSINESS

5. [17-0440](#) **Courtland Field Enhancement Project**
Staff will be providing you with an overview of the Courtland Field Enhancement project recently approved by the Board of Supervisors. Due to the public/private partnership aspect of the project, the EDA may become involved.
6. [17-0439](#) **Consideration of Change to Legal Counsel**
As of January, the County has employed a new County Attorney, Mr. Thomas Lacheney. Mr. Lacheney also serves the counties of Powhatan and Orange as their County Attorney. Mr. Lacheney has offered to provide his legal services to the EDA in addition to the County.
7. [17-0442](#) **Closed Session**
Motion to Convene in Closed Session
I, _____, move that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.3,

A.5 and A.7 of the Code of Virginia, as amended, for discussion or consideration of acquisition or dispensation of real property would adversely affect the bargaining position of the public body; for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and for consultation with legal counsel and briefings by staff member or consultants pertaining to actual or probable litigation. Second by _____.

Motion to return to Open Session and Adopt the following resolution:

Motion by:_____ Second by:_____

WHEREAS, the Economic Development Authority of Appomattox County has convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

AND WHEREAS, Section 2.2-3711 A.3,A.5 & A.7 of the Code of Virginia, as amended, requires a certification by the Economic Development Authority of Appomattox County that such Closed Session was conducted in conformity with Virginia Law:

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Authority of Appomattox County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Economic Development Authority of Appomattox County.

ROLL CALL VOTE:

OTHER ITEMS

8. [17-0441](#)

Economic Report-Workforce Investment Board

Please find attached the Economic Overview Report produced for Ben Bowman, Workforce Development Director, Region 2000. Mr. Bowman has provided this information to assist you in economic development efforts. The report provides current data on employment trends, wage trends, education levels and cost of living index.

Documents: [Workforce Development Economic Overview.docx](#)

UPCOMING MEETINGS & EVENTS

Monday, April 24, 2017 tentatively scheduled

Tuesday, May 30, 2017 Regular Meeting

ADJOURNMENT